

Borough of Palmyra
Regular Meeting, 7:00 PM
December 1, 2014 - Monday

A G E N D A

CALL TO ORDER.

ROLL CALL

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Borough Clerk in the following manner:

- A. Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 8, 2014.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 8, 2014.
- C. Notice to All Council Members.

APPROVAL OF MINUTES- November 17, 2014(regular & exec).

CORRESPONDENCE.

PROFESSIONAL UPDATES.

- A. Environmental Resolutions-William Kirchner.

ORDINANCES ON SECOND READING. (public hearing).

- A. **Ordinance 2014-15**, An Ordinance Of The Borough Of Palmyra Amending The Sewer Usage Rates And Connection Fees.
- B. **Ordinance 2014-18**, An Ordinance Authorizing Special Emergency Appropriations Pursuant To N.J.S.A. 40A:4-53(b) To Fund The Cost Associated With The Execution Of Codification For The Borough Of Palmyra, County Of Burlington, New Jersey.
- C. **Ordinance 2014-19**, An Ordinance Of The Borough Of Palmyra Amending The Personnel Policies And Procedures Manual Regarding Health Benefits For Retired Employees And Opting Out Of Health Care Benefits.

RESOLUTIONS.

- A. **Resolution 2014-226**, Resolution Approving A Handicapped Space For 107 West Charles Street.

DISCUSSION ITEMS.

- A. Reorganization Date.
- B. Professional RFP updates.

ADMINISTRATOR REPORT.

- A. Burlington County Chamber of Commerce Holiday Breakfast.
- B. JIF Holiday Dinner Meeting.
- C. NJLM convention recap.

PUBLIC COMMENT. Please state your name and address for the record.

CLOSED SESSION.

Resolution 2014-, Resolution Excluding the Public From Certain Meetings Pursuant To Section 8 Of the Open Public Meeting Act C. 231 P. L. 1975. (personnel & litigation.).

ADJOURNMENT